

HUMAN RIGHTS AUTHORITY  
NORTHWEST REGION MEETING MINUTES  
Tuesday, July 15, 2014

Illinois Guardianship and Advocacy Commission  
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:08 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, Erin Wade, Colleen Parks.

STAFF: Mona Lisa George

EXCUSED: David Carlson

David Retzlaff

ABSENT:

GUESTS: Karen Hughes, KSB Hospital, Linda Clemen, KSB Hospital, Andrea Tack, Winnebago County Jail, Charlotte LeClerg, Winnebago County Jail, Tait Lundgren, Ben Gordon Center, Michelle Young, Willowglen Academy.

I. CALL TO ORDER

It was determined that a quorum was not present but that appropriate business could be conducted with follow-up votes.

Florence read the confidentiality statement.

II. MINUTES

Minutes from March 4, 2014, April 15, 2014, and June 3, 2014 could not be approved without a quorum.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9016 Per Florence, no motion will be made. Carry this over to the next HRA meeting.

14-080-9017 No consent form received. Florence motioned to not accept. Erin seconded, and the motion was carried with follow-up votes.

V. UNFINISHED BUSINESS

#### A. Closed Session Items

At 4:28 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 4:47 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (14-9004, 9005, 9006, 9007, 9008, 9009, 9010, 9011, 9012, 9013, 9014, 9015).

##### Report Drafts for Issuance

14-080-9008 (Alden Debes) Colleen moved to accept the report as drafted. Florence seconded, and the motion was carried with follow-up votes.

14-080-9009 (Winnebago County Jail) Florence moved to accept the report as drafted. Colleen seconded, and the motion was carried with follow-up votes.

#### B. Accept Response/Case Closure/Make Public

14-080-9007 (Rockford Memorial Hospital) Erin moved to accept the case closure and to make public. The motion was seconded by Colleen, and the motion was carried with follow-up votes. A response was received.

14-080-9010 (Rosecrance) Colleen moved to accept the case closure and to make public. The motion was seconded by Erin, and the motion carried with follow-up votes. A response was not required.

#### C. Other Unfinished Business

A sad goodbye to Colleen and David R. for a year.  
A joyful welcome to Karen Hughes.  
New member recruitment discussed.

### VI. ANNOUNCEMENTS

The next meeting will be on August 26, 2014 at the IL Guardianship & Advocacy Commission, Rockford, IL.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Erin seconded the motion and the motion was carried. The meeting was adjourned at 5:05 p.m.

Respectfully Submitted,

David J. Carlson, Secretary